

AGENDA FOR THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING  
MONDAY, FEBRUARY 11, 2013 AT 7:00 PM

6:00 pm – Executive Session

**1. Minutes**

- Consideration of approval of the minutes of the January 14, 2013 monthly meeting

**2. Public Comment**

**3. Reports**

- Consideration of Township Manager Report
  - Consideration of proposal from Frens and Frens, LLC dated January 15, 2013
- Consideration of Township Engineer Report
- Consideration of approving reports from various departments and committees

**4. Subdivisions and Land Development**

**5. Zoning Hearing Board Applications**

**6. Other Business**

Resolution No. 2013-06 – Records Disposal

- Consideration of approval of Resolution No. 2013-06 for the disposal of records

Resolution No. 2013-07 - Police Department Policy and Procedure Manual

- Consideration of approval of Resolution No. 2013-07 approving the addition of a policy to the Police Department Police and Procedure Manual

Agricultural Security Area Advisory Committee

- Consideration of appointment of Agricultural Security Area Advisory Committee

2013 Road Projects

- Consideration of approval of 2013 Road Projects in accordance with Public Works Director's memorandum dated January 30, 2013

Farm Leases

- Consideration of award of bid for the lease of the Heyser Tract for farming
- Consideration of award of bid for the lease of the Creekview Tract for farming

CCATO

- Consideration of authorizing attendance at CCATO's Spring Conference

MS4 - NPDES Permit

- Consideration of approving articles for use for the annual MS4 NPDES permit requirements

**7. Payment of the Bills**

**8. Information Items and Additional Items to be Brought Before the Board**

**9. Adjournment**